



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Articles of Amendment**

(Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the corporation is ABAL Check Cashing, Inc.

If the entity's name is changing, state the new name: ABAL Check Cashing, Inc.

**ARTICLE II**

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 12/28/2021, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation, including, if applicable, a change made in Article I:

If the authorized shares are changing, modify the following section:  
(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CNP	\$0.0000	2,000.00
CNP	\$0.0000	10,000.00

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

CHECK CASHING AND OTHER RELATED BUSINESS

If there are any other provisions to be amended, so state:

EXHIBIT A  
ADDITIONAL ARTICLE II PROVISIONS

THE TOTAL NUMBER OF SHARES OF ALL CLASSES OF STOCK WHICH ABAL CHECK CASHING, INC. (THE "CORPORATION") SHALL HAVE AUTHORITY TO ISSUE IS 12,000 SHARES, CONSISTING OF (I) 2,000 SHARES OF COMMON STOCK, NO PAR VALUE PER SHARE (THE "COMMON STOCK") AND (II) 10,000 SHARES OF NON-VOTING COMMON STOCK, NO PAR VALUE PER SHARE (THE "NON-VOTING COMMON STOCK").

THE FOLLOWING IS A STATEMENT OF THE DESIGNATIONS AND THE POWERS, PREFERENCES, AND RIGHTS AND THE QUALIFICATIONS, LIMITATIONS, OR RESTRICTIONS THEREOF IN RESPECT OF EACH CLASS OF CAPITAL STOCK OF THE CORPORATION.

1. COMMON STOCK

A. GENERAL. EXCEPT AS OTHERWISE PROVIDED BY THE PROVISIONS OF RHODE ISLAND GENERAL LAWS 7-1.2, THE HOLDERS OF THE COMMON STOCK SHALL HAVE AND POSSESS ALL POWERS AND VOTING AND OTHER RIGHTS PERTAINING TO THE CORPORATION AND EACH SHARE OF THE COMMON STOCK SHALL BE ENTITLED TO ONE (1) VOTE. EXCEPT AS OTHERWISE PROVIDED BY THE RHODE ISLAND GENERAL LAWS OR THE CORPORATION'S ARTICLES OF INCORPORATION, AS AMENDED FROM TIME TO TIME, THE HOLDERS OF RECORD OF THE COMMON STOCK SHALL SHARE RATABLY IN ALL DIVIDENDS PAYABLE IN CASH, STOCK OR OTHERWISE AND OTHER DISTRIBUTIONS, WHETHER IN RESPECT OF LIQUIDATION OR DISSOLUTION (VOLUNTARY OR INVOLUNTARY) OR OTHERWISE. THE HOLDERS OF THE COMMON STOCK SHALL HAVE NO PREEMPTIVE RIGHTS TO SUBSCRIBE FOR ANY SHARES OF ANY CLASS OF STOCK OF THE CORPORATION WHETHER NOW OR HEREAFTER AUTHORIZED.

B. VOTING. THE HOLDERS OF THE COMMON STOCK ARE ENTITLED TO ONE (1) VOTE FOR EACH SHARE OF COMMON STOCK HELD AT ALL MEETINGS OF STOCKHOLDERS. THERE SHALL BE NO CUMULATIVE VOTING.

C. NUMBER. THE NUMBER OF AUTHORIZED SHARES OF THE COMMON STOCK MAY BE INCREASED OR DECREASED (BUT NOT BELOW THE NUMBER OF SHARES HEREOF THEN OUTSTANDING BY THE AFFIRMATIVE VOTE OF THE HOLDERS OF A MAJORITY OF THE STOCK OF THE CORPORATION ENTITLED TO VOTE.

D. DIVIDENDS. DIVIDENDS MAY BE DECLARED AND PAID ON THE COMMON STOCK FROM FUNDS LAWFULLY AVAILABLE THEREOF AND WHEN DETERMINED BY THE BOARD OF DIRECTORS.

## 2. NON-VOTING COMMON STOCK

A. GENERAL. EXCEPT AS SET FORTH IN THIS SECTION 2 ALL SHARES OF THE COMMON STOCK AND NON-VOTING COMMON STOCK SHALL, TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW, BE IDENTICAL IN ALL RESPECTS AND SHALL ENTITLE THE HOLDERS THEREOF TO THE SAME POWERS, PREFERENCES, RIGHTS, AND BE SUBJECT TO THE QUALIFICATIONS, LIMITATIONS, OR RESTRICTIONS.

B. VOTING RIGHTS. EXCEPT AS REQUIRED BY APPLICABLE LAW WHICH CANNOT BE SUPERSEDED BY THE PROVISIONS OF THE CORPORATION'S ARTICLES OF INCORPORATION, AS AMENDED FROM TIME TO TIME, THE HOLDERS OF NON-VOTING COMMON STOCK WILL NOT BE ENTITLED TO VOTE IN RESPECT OF SUCH SHARES OR ANY MATTER AND SUCH SHARES WILL NOT BE INCLUDED IN DETERMINING THE NUMBER

OF  
SHARES VOTING OR ENTITLED TO VOTE ON ANY MATTER.

**ARTICLE III**

As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

**ARTICLE IV**

These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date: 1/1/2022

**Signed this 31 Day of December, 2021 at 9:17:29 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

LLOYD R. GARIEPY

Form No. 101  
Revised 09/07

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State of Rhode Island  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
office on this day:

December 31, 2021 09:16 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

